

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

BRYANT'S SEED FARM, INC.

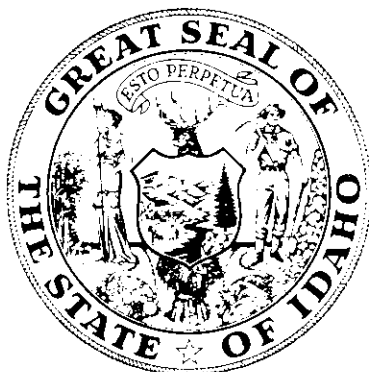
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

BRYANT DEVELOPMENT CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ KJune 20 \_\_\_\_\_, 19 83



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDED AND RESTATED ARTICLES OF INCORPORATION

JUN 20 1 47 PM '83  
SECRETARY OF STATE

OF

BRYANT'S FEED YARDS, INC.

NOW KNOWN AS BRYANT DEVELOPMENT CORPORATION

The undersigned, acting as directors and officers of the above-named corporation, amend and restate the Articles of Incorporation as follows:

AMENDED ARTICLE I.

The name of the corporation shall be Bryant Development Corporation.

AMENDED ARTICLE II.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

RESTATED ARTICLE III.

The corporation is to have perpetual existence.

AMENDED ARTICLE IV.

The address of the registered office of the corporation is: Route #2, Box 2584, Burley, Idaho 83318, and the name of the registered agent at such address is Ronald L. Bryant.

AMENDED ARTICLE V.

The total number of shares which the corporation is authorized to issue is 100,000 shares. The aggregate par value of the shares is Fifty Million Dollars (\$50,000,000.00), and the par value of each share is Five Hundred Dollars (\$500.00). At all

meetings of the shareholders, every stockholder of record shall be entitled to one vote for each share of stock standing in his or her name on the books of the corporation. In the election of directors, every shareholder of record shall have the right to multiply the number of his shares by the number of directors to be elected, and he may cast all such votes for one candidate, or may distribute them among two or more candidates as he so chooses.

RESTATED ARTICLE VI.

The name and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>Number of Shares</u>
Read L. Bryant	Burley, Idaho	1
Leola P. Bryant	Burley, Idaho	1
Rita B. Fletcher	Rapid City, South Dakota	1

AMENDED ARTICLE VII.

The Board of Directors shall consist of three directors. During the term of their office or thereafter, the number of directors may be increased or decreased from time to time as provided by the By-Laws; provided, however, the number of directors constituting the Board shall not be less than two, nor more than six.

RESTATED ARTICLE VIII.

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of the directors or of the allotted shares, as the case may be; provided, however,

not less than a majority thereof as may be fixed by the By-Laws.

AMENDED ARTICLE IX.

There are 53 shares of the corporation outstanding, and all are entitled to vote upon this Amendment. All shares voted unanimously for the Amendment on the date stated below. The Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation and supersede the original Articles of Incorporation and all Amendments thereto.

DATED this 17 day of June, 1983.

BRYANT DEVELOPMENT CORPORATION

By: Ronald L. Bryant  
Ronald L. Bryant, President

By: Sandra J. Bryant  
Sandra J. Bryant, Secretary

STATE OF IDAHO )  
 ) ss.  
County of Cassia )

RONALD L. BRYANT, being first duly sworn upon oath, deposes and states:

He is the President of BRYANT DEVELOPMENT CORPORATION, formerly known as BRYANT'S FEED YARDS, INC., he has read the foregoing instrument, knows the contents thereof, and he verily believes the facts therein to be true.

Ronald L. Bryant  
Ronald L. Bryant

SUBSCRIBED AND SWORN to before me, this 17 day of June, 1983.

Mike Fletcher  
Notary Public for Idaho  
Residing at Burley, Idaho

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS AND SHAREHOLDERS OF  
BRYANT'S FEED YARDS, INC.

A special meeting of Bryant's Feed Yards, Inc. was held on June 17 1983, at 137 West 13th Street, Burley, Idaho. Present were Ronald L. Bryant, Sandra J. Bryant, and Leola Bryant. Also present was Kent Fletcher.

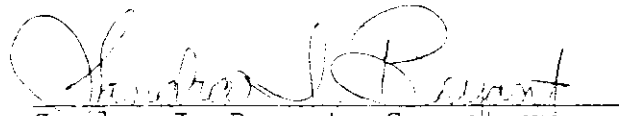
It was noted that the Articles of Incorporation needed to be amended in order to reflect the current operation of the corporation and to change the corporate name. After some discussion, and upon motion duly made, seconded, and carried, it was unanimously resolved that the Articles of Incorporation be amended and restated as set forth in the attachment to these Minutes.

The acts of the directors and officers of the corporation since the last meeting were ratified by all present as being in the best interests of the corporation, including those acts done in the name of Bryant Development Corporation, the new name of the corporation.

A general discussion of the business transactions being entered into by the corporation followed. All present felt that the construction project initiated by the corporation would eventually be profitable, and the officers were directed to take all action that was reasonably necessary to construct and market the project.

There being no further business to come before the meeting, it was adjourned.

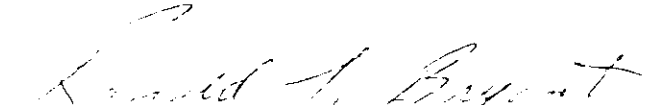
DATED: 6-17-83

  
Sandra J. Bryant, Secretary

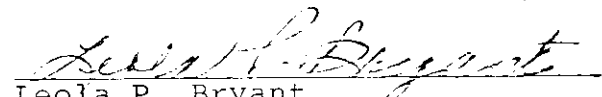
CONSENT TO AMENDMENT AND RESTATEMENT OF  
ARTICLES OF INCORPORATION

The undersigned, being all of the shareholders of  
Bryant Feed Yards, Inc., consent to the Amendment and Restate-  
ment of the Articles of Incorporation, as set forth in the  
resolution adopted by the Board of Directors at their meeting  
on this date.

DATED: 6-17-83

  
Ronald L. Bryant, President

  
Sandra J. Bryant, Secretary

  
Leola P. Bryant